



# Springfield Public Schools

**BOARD OF EDUCATION**  
**June 24, 2019**  
**Administration Center Boardroom**  
**640 A Street • Springfield, OR 97477**

**4:30 pm Work Session**

**5:30 pm Executive Session (non-public) pursuant to ORS 192.660(2)(d) Labor Negotiations and ORS 192.660(2)(e) Property**

**7:00 pm Board Meeting**

<b>AGENDA</b>	<b>TAB</b>
1. Call Meeting to Order and Flag Salute • Changes or Additions to the Agenda	Chair Zach Bessett
2. Introduction of New Administrators	Suzanne Price
3. Public Comments (Three (3) minutes each; maximum time 20 minutes. Speakers may not yield their time to other speakers.)	
4. Consent Agenda	
A. June 10, 2019 Board Meeting Minutes	1
B. Personnel Action, Resolution #18-19.049	Dustin Reese 2
C. Alternative Education Program Approval, Res. #18-19.050	Brian Megert 3
D. 2019-20 Nutrition Services Dairy, Resolution #18-19.051	Brett Yancey 4
E. 2019-20 Nutrition Services Fresh Produce, Res. 18-19.052	Brett Yancey 5
F. 2019-20 Nutrition Services Bakery, Resolution #18-19.053	Brett Yancey 6
G. 2019-20 Nutrition Services Applegate Supplies, Res. #18-19.054	Brett Yancey 7
H. 2018-19 Budget Adjustments and Allocations, Res. 18-19.055	Brett Yancey 8
I. Policy Approval, Resolution #18-19.056	Bruce Smolnisky 9
5. Action Items	
A. 2019-20 Designation of District Officers, Clerks, Depositories and Contract Review Board, Resolution #18-19.057	Brett Yancey 10
B. 2019-20 Property and Liability Insurance, Worker's Compensation Insurance, Res. #18-19.058	Brett Yancey 11
C. 2019-20 Designation of District Legal Counsel and Municipal Auditor, Resolution #18-19.059	Brett Yancey 12
D. Brattain Remodel, Res. #18-19.060	Brett Yancey 13
E. SEA Contract Agreement, Resolution #18-19.061	Dustin Reese 14
6. Reports and Discussion	
A. Graduation and Scholarships Report	David Collins 15
B. Summer School Programs Update	David Collins 16
C. Superintendent Communication	Bruce Smolnisky
D. Board Communication • Agencies & Civic Organizations Reports	Chair Bessett
7. Other Business	
8. Next Meeting: July 22, 2019, Organizational Meeting	
9. Adjournment	Chair Bessett